



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – January 4, 2010 – **7:00 PM**

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

- A. Presentation by the Menomonie Housing Authority of their 2010 payment in lieu of taxes – discussion and possible motion accepting
- B. Review of the proposed 2010 Capital Improvement Plan – discussion and possible motion of action

6. New Business

- A. Proposed ordinance amendment to eliminate parking on the west side of the 100 and 200 blocks of 2nd Street West – discussion and possible ordinance adoption
- B. Proposed ordinance amendment repealing and recreating the establishment of regulations and locations of business / commercial loading zones – discussion and possible ordinance adoption
- C. Proposed resolution establishing the date for a February 2010 primary election – discussion and possible resolution adoption
- D. Proposed 2010 special assessment rates for curb / gutter and sidewalk installation – discussion and possible motion approving
- E. Preliminary special assessment resolution for the reconstruction of Red Cedar Street from 4th Avenue East to Domain Drive – discussion and possible resolution adoption
- F. Proposed agreement with IAFF Local 1697 regarding paramedic training and services – discussion and possible motion approving
- G. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Broadway Enterprises of Menomonie, Inc. (Off Broadway) license suspension hearing – discussion and possible motion of action
- B. Normal license list

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy related to the payment of legal fees for a city employee to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Announcement of action taken, if any

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.